

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042980

Entity Name: OCEANCO S.A., LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5457 N.W. 72ND. AVE
MIAMI, FL 33166

New Principal Place of Business:

10850 N.W. 30TH STREET
DORAL, FL 33172

Current Mailing Address:

5457 N.W. 72ND. AVE
MIAMI, FL 33166

New Mailing Address:

10850 N.W. 30TH STREET
DORAL, FL 33172

FEI Number: 13-4353203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GERMAN
5457 N.W. 72ND. AVE
MIAMI,, FL 33166 US

Name and Address of New Registered Agent:

ALVAREZ, GERMAN
10850 N.W. 30TH STREET
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, GERMAN
Address: 5457 N.W. 72ND. AVE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, GERMAN
Address: 10850 N.W. 30TH STREET
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERMAN ALVAREZ

MGRM

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date